

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE VEECO INSTRUMENTS INC.	:	
SECURITIES LITIGATION	:	No. 7:05-MD-01695-CM
	:	
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	:	
THIS DOCUMENT RELATES TO:	:	
ALL ACTIONS	:	
	:	
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**DECLARATION OF J. ROSS WALLIN IN SUPPORT OF DEFENDANTS'  
MOTION TO DISMISS THE CONSOLIDATED AMENDED COMPLAINT**

GIBSON, DUNN & CRUTCHER LLP  
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*Counsel for Defendants Veeco Instruments Inc.,  
Edward H. Braun, John F. Rein, Jr. and John P.  
Kiernan*

January 10, 2006

J. ROSS WALLIN declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

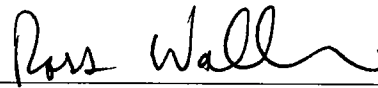
1. I am an associate of the law firm of Gibson, Dunn & Crutcher LLP, counsel to Defendants Veeco Instruments Inc., Edward H. Braun, John F. Rein, Jr., and John P. Kiernan in this action.

2. Attached hereto as Exhibit A is a true and correct copy of the October 12, 2004 press release of Veeco Instruments Inc.

3. Attached hereto as Exhibit B is a true and correct copy of the PowerPoint presentation delivered by Veeco Instruments Inc. at the September 8, 2004 Smith Barney Citigroup 2004 Technology Conference.

4. Attached hereto as Exhibit C is a true and correct copy of the July 26, 2004 press release of Veeco Instruments Inc.

Executed on January 10, 2006.

A handwritten signature in black ink, appearing to read "Ross Wallin", is written over a horizontal line.

J. Ross Wallin